



# NEWS RELEASE

OFFICE OF THE UNITED STATES ATTORNEY  
WESTERN DISTRICT OF MISSOURI

**TODD P. GRAVES**

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**SEPTEMBER 27, 2002**  
**FOR IMMEDIATE RELEASE**

## **DEFENDANT SENTENCED IN CONSPIRACY TO DISTRIBUTE AT LEAST 100 KILOS OF COCAINE IN MID-MISSOURI**

**JEFFERSON CITY, Mo.** – Todd P. Graves, United States Attorney for the Western District of Missouri, announced that **Charles Key, Jr.**, 27, was sentenced today for his role in a conspiracy to distribute large quantities of powder and crack cocaine and launder drug money in mid-Missouri since 1998. **Key** was indicted by a federal grand jury in a conspiracy alleged to have brought more than 100 kilos of cocaine into Columbia, Mo.

A total of 15 defendants have been charged in the conspiracy. **Key** is among 12 defendants who have entered guilty pleas (one defendant is now deceased). The conspiracy to which the defendant admitted, Graves explained, involved purchasing cocaine from a source in Texas, then transporting it to Missouri for distribution in the Columbia area.

**Key** pleaded guilty on April 26, 2002, to conspiring with others to distribute and to possess with the intent to distribute five kilos or more of cocaine. **Key** also pleaded guilty to conspiring with others to launder the proceeds from cocaine trafficking. **Key**, currently in state custody, was sentenced by U.S. District Judge Nanette K. Laughrey to 360 months in prison on the distributing cocaine charge and 240 months in prison on the money laundering count. The two sentences will be run concurrently.

### **ADDITIONAL DEFENDANTS**

Not all of the defendants are charged in every count of the federal indictment, which includes four separate but related conspiracy charges, two criminal forfeiture counts, and 26 various substantive charges.

**(MORE)**

## **COCAINE, MONEY LAUNDERING**

**Page 2 of 3**

**Lashawna Renee Broadus**, 23, of Columbia, pleaded guilty on April 26, 2002, to using the mails between Houston, Texas, and Columbia, Missouri, with the intent to facilitate the promotion of an unlawful activity – that is, to distribute and possess with the intent to distribute cocaine. **Broadus** also pleaded guilty to distribution and possession with intent to distribute at least five grams of crack.

**Sheila Michelle Jeys**, 35, of Columbia, pleaded guilty on April 19, 2002, to one charge of conspiring with others to distribute and possession with the intent to distribute at least five kilos of cocaine between January 1998 and September 21, 2001. **Jeys** also pleaded guilty to one charge of conspiring with others to launder the proceeds from cocaine trafficking.

**Kimberly R. Black**, 26, of Columbia, pleaded guilty on April 19, 2002, to one charge of conspiring with others to distribute and possession with the intent to distribute at least five kilos of cocaine between January 1998 and September 21, 2001. **Black** also pleaded guilty to one charge of conspiring with others to launder the proceeds from cocaine trafficking.

**Zachary Cornelius Warfield**, 28, currently in federal prison at Texarkana, Texas, was sentenced to 10 years in prison without parole, to run concurrent to a 31-month sentence he is currently serving. **Warfield** pleaded guilty on May 24, 2002 to Count One of the federal indictment, which alleges that he conspired with others to distribute at least five kilos of cocaine in Boone County between January 1998 and September 21, 2001.

**Byron D. Ballinger**, 43, of Columbia, Mo., pleaded guilty on June 19, 2002, two counts of the federal indictment, which alleges that he distributed and possessed with the intent to distribute crack cocaine in Boone County on July 27, 2000 and on July 20, 2000.

**Desmond Fontaine Turner**, 23, currently in state custody, pleaded guilty on May 24, 2002 to Count Fifteen of the federal indictment, which alleges that he conspired with others to distribute at least 50 grams of crack cocaine in Boone County from about January 1998 to September 21, 2001.

**Ellis Orlando Ford**, 48, of Centralia, Mo., pleaded guilty on May 24, 2002 to Count Fourteen of the federal indictment, which alleges that he conspired with others to launder the proceeds from cocaine trafficking.

**Summer Rae Mills**, 23, of Columbia, Mo., pleaded guilty on May 24, 2002 to Count One of the federal indictment, which alleges that she conspired with others to distribute at least 5 kilos of cocaine in Boone County between January 1998 to September 21, 2001. **Mills** also pleaded guilty to Count 14, which alleges that she conspired with others to launder the proceeds from cocaine trafficking.

**(MORE)**

## COCAINE, MONEY LAUNDERING

Page 3 of 3

**Rhonda Kaye White**, 44, of Houston, Texas, pleaded guilty on May 24, 2002 to Count One of the federal indictment, which alleges that she conspired with others to distribute at least 5 kilos of cocaine in Boone County between January 1998 to September 21, 2001. **White** also pleaded guilty to Count 14, which alleges that she conspired with others to launder the proceeds from cocaine trafficking.

**Wayne Darnell Allen**, 25, of Columbia, pleaded guilty on April 26, 2002, to conspiring with others to distribute and possess with the intent to distribute at least 50 grams of crack; and to conspiring with others to launder the proceeds from cocaine trafficking. **Allen** also pleaded guilty to possessing a firearm despite having been previously convicted of a misdemeanor crime of domestic violence.

**Juan Marcel Hord**, 30, of Columbia, pleaded guilty on April 19, 2002, to one charge of conspiring to distribute and possession with the intent to distribute at least 50 grams of crack cocaine between January 1998 and September 21, 2001.

**Travis Lamont Crump**, 25, of Columbia, is now deceased.

The case is being prosecuted by Assistant U.S. Attorney Anthony P. Gonzalez. It was investigated by the Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG), the Federal Bureau of Investigation, Internal Revenue Service Criminal Investigation, U.S. Drug Enforcement Administration, Missouri State Highway Patrol, Boone County Sheriff's Department, Columbia Police Department, Boonville Police Department, Fulton Police Department, the Jefferson City, Police Department, the Oklahoma Highway Patrol and the Houston, Texas, Police Department.

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This news release, as well as additional information about the office of the United States Attorney for the Western District of Missouri, is available on-line at

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